

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING AGENDA OF THE

WATER POLICY TASK FORCE

**Thursday, June 8, 2006
10:00 a.m. – 1:00 p.m.**

Meeting Location:

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino A&B Conference Rooms

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Dan Grisct at 213.236.1895 or grisct@scag.ca.gov.

SCAG, in accordance with the American with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

WATER POLICY TASK FORCE

Meeting Agenda

June 8, 2006

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1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or another item, but within the purview of this Task Force, must notify staff to the Task Force prior to the meeting. At the discretion of the Chair public comments may be limited to three minutes.

3.0 APPROVAL OF MINUTES

Approve the minutes of the January 12, 2006 and June 8, 2006 meeting. (Minutes will be available at the meeting and on the Task Force website:

<http://www.scag.ca.gov/wptf/index.htm>)

4.0 PRESENTATION ITEM FOR THE TASK FORCE

4.1 The Los Angeles River Project: Opportunities and Issues with an Urban River and Flood Control Channel

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A panel of speakers will brief the Task Force on a variety of studies and other efforts related to the Los Angeles River. Currently the City of Los Angeles is developing a programmatic environmental impact report for the revitalization of the River. This effort will keynote briefing and be followed by other projects and professional perspectives.

The panel will include Nancy Sutley (Deputy Mayor of Los Angeles), David Fletcher (consultant to the City), Dan Sulzer (Assistant Chief of Planning, Los Angeles District of the Army Corps of Engineers), Mark Pestrella (Deputy Assistant Director, Los Angeles County Department of Public Works), Arthur Golding, AIA (past President of the Los Angeles and San Gabriel Rivers Watershed Council), and Melanie Winter (Executive Director of the River Project).

4.2 Trash TMDL Update

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A brief report on a recent Supreme Court decision concerning the Los Angeles River Trash TMDL and the requirement for Regional Board to comply with the California Environmental Quality Act.

4.3 Status of Water Bond Proposals

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Kathy Cole, Legislative Representative for Metropolitan Water District in Sacramento, will brief the Task Force on the Flood Protection bond measure recently adopted by the Legislature and approved by the Governor for the November ballot.

Joe Caves, a principal with Conservation Strategy Group and author of a comprehensive water bond initiative that is expected to qualify for the November ballot, will review the provisions of the water supply and water quality measure.

4.4 Task Force Meeting Date

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Consideration of an alternative meeting date for the Task Force.

5.0 CHAIR'S REPORT

6.0 STAFF REPORT

7.0 TASK FORCE INFORMATION SHARING

8.0 COMMENT PERIOD

10.0 ADJOURNMENT

The next Task Force meeting will be held on September 14, 2006 or at another time designated by the Task Force.

**Lunch is sponsored by the
LONG BEACH WATER DEPARTMENT**